

Technology Advisory Committee Meeting Agenda

February 12, 2009

10:00 – 11:30 a.m.

City Hall - Council Chambers

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble, Chuck Boll & Brenda Sullivan (City of Columbus), John Conley & Andrew Brelage (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Review of minutes from January meeting –5 minutes
- IV. Open issues
 - a) Completion of action items from last meeting – 10 minutes
 - i. Q/A responses and signed wage scale posted to Web site
 - ii. Wording on hand holds name plates
 - iii. Documents to Chair
 - b) Smithville update – John Conley/Oakel Hardy – 5 minutes
 - c) Governance (CITE) update – Chris Price – 10 minutes
 - d) Review and action on Bids for Multi-Route RFP –30 minutes
 - i. InfoComm Bid Analysis – Brent Engle
- V. New Business
 - a) InfoComm Ongoing Consulting and Project Management retainer - 10 minutes
 - b) Invoice review – 5 minutes
 - i. InfoComm monthly service
 - ii. Attorney monthly fees
 - b) Invited guest visits to TAC – 5 minutes
 - a. Kent Anderson on City County GIS project?
 - b. Others?
 - c) Other business – 5 minutes
 - a. Federal Stimulus Money?
- VI. Call for Public comments – 5 minutes
- VII. Adjournment